

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JANUARY 11, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, M. Frost, B. Harrison, and D. Owens were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres, FIRE CHIEF T. Romans, and FINANCE DIRECTOR K. Ruddy. The Pledge of Allegiance was led by TRUSTEE B. Morey.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to approve the minutes of the December 14, 2009 regular meeting as amended.

MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor D. Guigear announced that the Planning Commission meeting will be held on January 13, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on January 27, 2010 at 7:00 pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

A. Monthly Report

Chief Romans asked that the board accept the monthly report.

Trustee Frost questioned why service pins were not publicly awarded to firemen and voiced concern with the run percentages. Chief Romans stated that pins were awarded at training and explained that run blocks are assigned at the fireman's request. Discussion continued.

POLICE DEPARTMENT – Marshal Petres

A. Part-Time Officer Training Wage Resolution 10-02

Marshal Petres explained stated that in an effort to save cost he would request that the provided resolution for training wages be adopted. Discussion regarding when the officer would increase to the next pay rate as well as competitiveness of the wage continued.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Owens to approve Part-Time Officer Training Wage Resolution 10-02 with language added to the final paragraph. "Upon certification for solo patrol the officer will be advanced to the next pay rate."

Discussion regarding the competitiveness of the wage continued.

MOTION CARRIED; 6 yes, 1 no (T.K.).

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B. MACP Winter Conference

Marshal Petres stated that the conference attendance is a budgeted expense.

FINANCE DEPARTMENT – K. Ruddy

A. 2009 Budget Amendment Resolution No. 10-01

Ms. Ruddy stated that this is the final 2009 budget amendment.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve 2009 Budget Amendment Resolution No. 10-01.

Trustee Frost questioned why the funds are being withdrawn from the General Fund when the funds were borrowed from the Sewer Water Fund. Ms. Ruddy explained that although the funds were borrowed from the Sewer Water Fund the expenditure was from the General Fund so the expense is reflected in that fund. Extensive discussion regarding accounting requirements ensued.

Roll Call Vote:

B.H., yes / T.K., yes / D.G., yes / J.O., yes / M.F., no / B.M., yes; / D.O. yes

MOTION CARRIED; 6 yes, 1 no.

ATTORNEY

Mr. Belzer had nothing to report.

SUPERVISOR - D. Guigear

Supervisor Guigear read correspondence from planning commission member Maria Maclean.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Harrison to regretfully accept the resignation of planning commission member Maria Maclean.

MOTION CARRIED, Unanimously.

A. Board Assignments expiring February 2010

Supervisor Guigear stated that ZBA member Denise Bell and planning commission member Del Pratt will accept reappointment; however, there is a vacancy on the planning commission that will need to be filled. Interested parties may submit resumes to his office.

Supervisor Guigear stated that the following has been received:

1. Correspondence from the Michigan Municipal League expressing appreciation for lighting and other improvements at the township hall.
2. A report from Building Official Marty Johnson regarding activity in his department.
3. Correspondence expressing appreciation from Cummings Management for use of the building.

B. Cleaning Bids

Supervisor Guigear requested direction from the board regarding the cleaning contract.

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Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to request bids for the township hall cleaning contract.

MOTION CARRIED, Unanimously.

CLERK – T. Ketzler

Clerk Ketzler had nothing to report.

TREASURER – J. Oskey

Treasurer Oskey had nothing to report.

BOARD MEMBERS CONCERNS

Trustee Morey expressed concern with the sidewalk outside the board room entrance which has heaved. Supervisor Guigear stated that the location described is one of several areas of concern and the matter is in the process of being resolved.

Trustee Frost questioned if the positions described in the county memorandum of understanding will be paid for through township and if they be responding as members of the township fire department. Supervisor Guigear stated that the board requested that there be discussion with the union regarding those details and this has not taken place yet. Discussion continued.

PUBLIC COMMENT

Ms. Heidi Romans, 8269 Stagghorn Drive, expressed concern with comments from Trustee Frost regarding the actions of her spouse the fire chief. Trustee Frost stated that he would like to have had the members of the department publicly recognized for their years of service.

There was no additional public comment.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #54883 through #54917 totaling \$140,166.70. Payroll DD #3471 through #3513; Payroll checks #15659 through #15670; EFT #316 through #318 totaling \$96,990.15; Sewer checks #1906 through #1906 totaling \$19,920.51 for a grand total of \$257,077.36. Checks dated prior to December 14, 2009 shall be post audited per Resolution 08-12.

ADJOURNMENT

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to adjourn at 7:39pm.

MOTION CARRIED, Unanimously.

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Respectfully Submitted,

1-28-2010
Dated
TK/aeb

Tonya Kezler
Tonya Kezler, Clerk

Approved:

1-28-2010
Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

28 Jan 2010
Dated

Amanda EW Bastuk
Amanda EW Bastuk, Recording Secretary